

**FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 28, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on August 28, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Paul Hillman – Certificate of Appropriateness: Paul Hillman has filed an application for certificate of appropriateness with the Commissioners for a Metamora Caboose Retreat to be located within a historic district. Mr. Hillman would like to use a full-sized railroad caboose as overnight lodging. **Mr. Roberts moved to approve the Certificate of Appropriateness filed by Mr. Hillman for the caboose lodging concept, seconded by Tom Linkel, all in favor, motion carried.**

Greg Ressler – Red River Specialties Incorporated: Mr. Ressler from Red River Specialties Incorporated gave a presentation to the commissioners on herbicide options to control brush. The Commissioners thanked Mr. Ressler for his presentation.

Joe Copeland, FC Engineer – Community Crossing Matching Grant Commitment Letter: The Asset Management Plan has already been approved by INDOT. Mr. Copeland has noticed some errors with the pacer study that will need to be corrected. **Motion to sign commitment letter for Community Crossing Matching Grant Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Big Cedar Embankment Stabilization: The County still needs to get permits for this project. Mr. Copeland thinks the County can do their own inspections. The two proposals received for this project are from River Research and Design, Inc. and SJCA Engineer & Surveyors. **Motion to go with SJCA on Big Cedar Embankment Stabilization Project in the sum of \$37,400 and the County to do its own inspections by Tom Wilson, seconded by Tom Linkel. Motion carried 2-1. Eric Roberts opposed.**

Mr. Copeland also gave an update on the work being done on bridges.

Zoning Amendments: Cindy Orschell, Area Plan Director and the Commissioners discussed and reviewed several proposed changes to the Franklin County Zoning Code. **Motion to send recommendation for a definition for recreational by Tom Wilson, seconded by Tom Linkel. Motion Amended – Motion to send recommendation for definition of recreation, A1 and A2, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Ordinance 2018-13: Motion to approve Ordinance 2018-13, An Ordinance amending zoning code Section 80.06.03, Approval process for Class 3 Conditional uses, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Commissioners reviewed the proposed amendments for the definition of Development Plan.
Motion to accept the definition of a Development Plan by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Motion to send a favorable recommendation to the APC to change the minimum lot size from five acres to one acre with sewer or two acres without sewer or more land if needed for a septic field and to measure setbacks from the edge of the road instead of the center of the road unless a right of way exists by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Motion to agree to all other changes as presented by APC by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Approve Minutes: August 7 and August 14, 2018: Motion to approve August 7, 2018 minutes with corrections to the spelling of Infinite Speed and date under public comment to July 17, 2018 and the August 14, 2018 minutes by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Approve Claims: Motion to approve claims and Payroll Deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Veteran Officer & Clerk July, 2018 reports: Motion to acknowledge receipt of the Veteran Officer and Clerk July, 2018 reports by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Public Comments: Mildred Simmermeyer asked about the cost of insurance that was proposed during the budget hearings. She compared the amounts that are being paid on behalf of the county employees versus what she is having to pay for Medicare. The two percent increase she is receiving for social security will be 100% taken for Medicare.

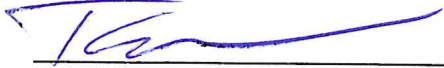
Mr. Glen Bailey, Franklin County Surveyor asked the Commissioners for some guidance on a right of way permit for a cell tower.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Perry Knox, Mildred I. Simmermeyer, Betty C. Lecher, Joe Copeland, Sara Duffy, Velda Clark, Cindy Orschell, Wayne Monroe, Angie Riffle, Dee Keier, Terry Duffy, Dianna Koester, Ed Derickson, Kent Reineking, Claudia Stoner and Marty Hon.

Minutes approved September 11, 2018.

AYES:



Tom Wilson



Tom Linkel



Eric Roberts

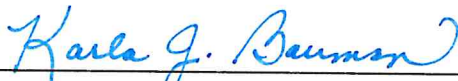
NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:


Karla J. Bauman, Franklin County Auditor